FILED

AUG 28 2008

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
ARMANDO ARAMBURO-URIBE,
Defendant.

Criminal Case No. 08CR1281-W

S U P E R S E D I N G
I N F O R M A T I O N

Title 31, U.S.C., Secs. 5316(a)(1)(A) and 5324(c)(1) - Failure to File Reports on Exporting Monetary Instruments; Title 31, U.S.C. Sects. 5316, 5317(c)(1) - Criminal Forfeiture

The United States Attorney charges:

On or about February 20, 2008, within the Southern District of California, defendant ARMANDO ARAMBURO-URIBE, knowingly and with intent to evade the reporting requirements of Title 31, United States Code, Section 5316, did transport and was about to transport more than $10,000 in monetary, to wit, approximately $5,758.00 in U.S. currency and $12,000.00 in money orders, at one time from a place in the United States to or through a place outside the United States, to wit, the Republic of Mexico, without filing the report required by Section 5316; in violation of Title 31, United States Code, Sections 5316(a)(1)(A) and 5324(c)(1) and Title 31, Code of Federal Regulations, Section 103.23(a).

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FORFEITURE ALLEGATION

1. The allegations contained in Court 1 are realleged and by reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America.

2. As a result of committing the offense of failing to file a currency report as alleged in Count 1, defendant ARMANDO ARAMBURO-URIBE shall forfeit to the United States all property, real and personal, involved in said offense and all property traceable to such property, including but not limited to, $5,758.00 in U.S. currency and $12,000 in money orders; all in violation of Title 31, United States Code, Sections 5316 and 5317(c)(1).

DATED: August 28, 2008.

KAREN P. HEWITT
United States Attorney

STEVEN DE SALVO
Assistant U.S. Attorney

sdd:San Diego/Imperial
8/27/08